

Date: February 10, 2023

To,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051.

**Sub.: Intimation of request received for Re-classification by Person falling under Promoter Group under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Airan Limited (Security ID: AIRAN)**

The company is in receipt of requests under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from following Persons falling under Promoter Group category seeking re-classification from 'Promoter Group' Category to 'Public' Category:-


Sr. No.	Name of Shareholders	Category (Pre-Classification)	Category (Post-Classification)*	No. of Shares held	% Of Shares held
1.	Sudeepkumar V Agrawal Huf	Promoter Group	Public	40737	0.03
2.	Sudeepkumar Vishwanath Agrawal	Promoter Group	Public	115476	0.09
3.	Vandana Sudeepkumar Agrawal	Promoter Group	Public	100000	0.08
4.	Kunchit Sudeep Agrawal	Promoter Group	Public	0	
<b>TOTAL</b>				<b>256213</b>	<b>0.20</b>

\*Subject to Approval of Board and NSE Limited

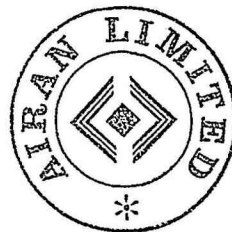
Kindly take the same in your records and oblige us.

Thanking You,

For, Airan Limited

  
Stuti Kinariwala  
Company Secretary  
Membership No- A46213

Encl:- A/a



**AIRAN LIMITED**

SUDEEPKUMAR V AGRAWAL HUF  
Address: 1 12 North View Co Op Hsg Society,  
Plot No 1 Nr Passport Office, Navrangpura  
Ahmedabad-380009

Date: 10/02/2023

To,  
The Board of Directors  
Airan Limited  
408 Kirtiman Complex B/H Rembrandt,  
C.G Road Ahmedabad Ahmedabad – 380006

**Sub: Request letter for Reclassification from Promoter Group category to Public category of Airan Limited.**

**Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Airan Limited (the "Company")**

**A. Background and Current Status:**

I, Sudeepkumar V Agrawal on behalf of Sudeepkumar V Agrawal HUF (Promoter Group) along with my PAC holds below mentioned equity shares of Airan Limited (Company). While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	No. of shares	Percentage
Sudeepkumar V Agrawal HUF	Promoter Group	40737	0.03
Sudeepkumar V Agrawal	Promoter Group	1,15,476	0.09
Vandana Sudeepkumar Agrawal	Promoter Group	1,00,000	0.08
Kunchit Sudeep Agrawal	Promoter Group	0	0

**B. Request for re-classification:**

We have been mentioned as a "Promoter Group" of your Company and request you to re-classify its status from "Promoter Group" to "Public Category", since We are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

**C. Undertaking:**

1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

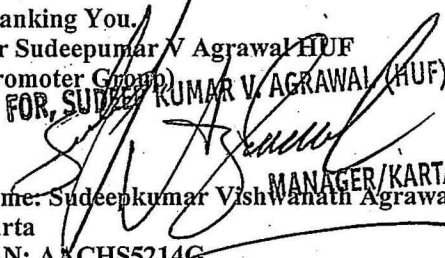
- a) Do not hold more than ten percent of the total voting rights in the company.
  - b) Do not exercise control over the affairs of the company, directly or indirectly.
  - c) Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d) Are not being represented on the board of directors (including not having a nominee director) of the Company.
  - e) Do not act as a key managerial person of the Company.
  - f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g) Are not fugitive economic offender.
2. There is no pending regulatory action against us.

**SUDEEPKUMAR V AGRAWAL HUF**  
Address: 1 12 North View Co Op Hsg Society,  
Plot No 1 Nr Passport Office, Navrangpura  
Ahmedabad-380009

3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, We shall be reclassified as person belonging to the promoter group of the company.
4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as person belonging to promoter group of the company.

I along with persons related to me request you to reclassify its status from Promoter Group category to Public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking You,  
For Sudeepumar V Agrawal HUF  
(Promoter Group)  
**FOR, SUDEEP KUMAR V. AGRAWAL (HUF)**  
  
Name: Sudeepkumar Vishwanath Agrawal  
Karta  
PAN: AACHS5214G  
MANAGER/KARTA

Contact No.+ 91 8511155566  
E-mail ID:airanstar1@gmail.com

**SUDEEPKUMAR V AGRAWAL**  
Address: 1 12 North View Co Op Hsg Society,  
Plot No 1 Nr Passport Office, Navrangpura  
Ahmedabad-380009

Date: 10/02/2023

To,  
The Board of Directors  
**Airan Limited**  
408 Kirtiman Complex B/H Rembrandt,  
C.G Road Ahmedabad Ahmedabad – 380006

**Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Airan Limited**

**Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Airan Limited (the "Company")**

**A. Background and Current Status:**

I, Sudeepkumar Vishwanath Agrawal along with my PAC holds below mentioned equity shares of Airan Limited (Company). While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	No. of shares	Percentage
Sudeepkumar V Agrawal HUF	Promoter Group	40737	0.03
Sudeepkumar V Agrawal	Promoter Group	1,15,476	0.09
Vandana Sudeepkumar Agrawal	Promoter Group	1,00,000	0.08
Kunchit Sudeep Agrawal	Promoter Group	0	0

**B. Request for re-classification:**

We have been mentioned as a "Promoter Group" of your Company and request you to re-classify its status from "Promoter Group" to "Public Category", since We are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

**A. Undertaking:**

1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in Regulation 31A(l)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

- a) Do not hold more than ten percent of the total voting rights in the company.
  - b) Do not exercise control over the affairs of the company, directly or indirectly.
  - c) Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d) Are not being represented on the board of directors (including not having a nominee director) of the Company.
  - e) Do not act as a key managerial person of the Company.
  - f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g) Are not fugitive economic offender.
2. There is no pending regulatory action against us.
3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-

**SUDEEPKUMAR V AGRAWAL**  
Address: 1 12 North View Co Op Hsg Society,  
Plot No 1 Nr Passport Office, Navrangpura  
Ahmedabad-380009

clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, We shall be reclassified as person belonging to the promoter group of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as person belonging to promoter group of the company.

I along with persons related to me request you to reclassify its status from Promoter Group category to Public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking You

  
Sudeepumar Vishwanath Agrawal  
(Promoter Group)  
Contact No.+ 91 8511155566  
E-mail ID:airanstar1@gmail.com

Kunchit Sudeepkumar Agrawal  
Address: 1 12 North View Co Op Hsg Society,  
Plot No 1 Nr Passport Office, Navrangpura  
Ahmedabad-380009

Date: 10/02/2023

To,  
The Board of Directors  
Airan Limited  
408 Kirtiman Complex B/H Rembrandt,  
C.G Road Ahmedabad Ahmedabad – 380006

**Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Airan Limited**

**Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Airan Limited (the "Company")**

I, Kunchit Sudeep Agrawal along with my PAC holds below mentioned equity shares of Airan Limited (Company). While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	No. of shares	Percentage
Sudeepkumar V Agrawal HUF	Promoter Group	40737	0.03
Sudeepkumar V Agrawal	Promoter Group	1,15,476	0.09
Vandana Sudeepkumar Agrawal	Promoter Group	1,00,000	0.08
Kunchit Sudeep Agrawal	Promoter Group	0	0

**A. Request for re-classification:**

We have been mentioned as a "Promoter Group" of your Company and request you to re-classify its status from "Promoter Group" to "Public Category", since We are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

**A. Undertaking:**

1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

- Do not hold more than ten percent of the total voting rights in the company.
- Do not exercise control over the affairs of the company, directly or indirectly.
- Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- Are not being represented on the board of directors (including not having a nominee director) of the Company.
- Do not act as a key managerial person of the Company.
- Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- Are not fugitive economic offender.

2. There is no pending regulatory action against us.

3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the-date of re-classification, failing

**Kunchit Sudeepkumar Agrawal**  
**Address: 1 12 North View Co Op Hsg Society,**  
**Plot No 1 Nr Passport Office, Navrangpura**  
**Ahmedabad-380009**

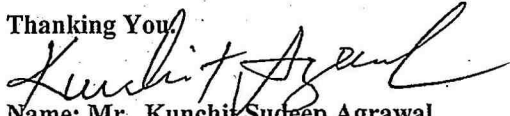
which, We shall be reclassified as person belonging to the promoter group of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as person belonging to promoter group of the company.

I along with persons related to me request you to reclassify its status from Promoter Group category to Public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking You.



Name: Mr. Kunchit Sudeep Agrawal  
Promoter Group  
PAN: BMNPA8045B

Contact No. 851155566

E-mail ID: [airanst01@gmail.com](mailto:airanst01@gmail.com)

VANDANA SUDEEPKUMAR AGRAWAL  
Address: 1 12 North View Co Op Hsg Society,  
Plot No 1 Nr Passport Office, Navrangpura  
Ahmedabad-380009

Date: 10/02/2023

To,  
The Board of Directors  
Airan Limited  
408 Kirtiman Complex B/H Rembrandt,  
C.G Road Ahmedabad Ahmedabad – 380006

**Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Airan Limited**

**Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Airan Limited (the "Company")**

**A. Background and Current Status:**

I, Vandana Sudeepkumar Agrawal (Promoter Group) along with my PAC holds below mentioned equity shares of Airan Limited (Company). While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	No. of shares	Percentage
Sudeepkumar V Agrawal HUF	Promoter Group	40737	0.03
Sudeepkumar V Agrawal	Promoter Group	1,15,476	0.09
Vandana Sudeepkumar Agrawal	Promoter Group	1,00,000	0.08
Kunchit Sudeep Agrawal	Promoter Group	0	0

**B. Request for re-classification:**

We have been mentioned as a "Promoter Group" of your Company and request you to re-classify its status from "Promoter Group" to "Public Category", since We are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

**A. Undertaking:**

1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in Regulation 31A(I)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

- a) Do not hold more than ten percent of the total voting rights in the company.
  - b) Do not exercise control over the affairs of the company, directly or indirectly.
  - c) Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
  - d) Are not being represented on the board of directors (including not having a nominee director) of the Company.
  - e) Do not act as a key managerial person of the Company.
  - f) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g) Are not fugitive economic offender.
2. There is no pending regulatory action against us.
3. I along with persons related to me shall continue to comply with the conditions mentioned at sub-

**VANDANA SUDEEPKUMAR AGRAWAL**  
Address: 1 12 North View Co Op Hsg Society,  
Plot No 1 Nr Passport Office, Navrangpura  
Ahmedabad-380009

clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, We shall be reclassified as person belonging to the promoter group of the company.

4. I along with persons related to me shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as person belonging to promoter group of the company.

I along with persons related to me request you to reclassify its status from Promoter Group category to Public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking You.



Name: Mrs. Vandana Sudeepkumar Agrawal  
Promoter Group  
PAN: ABLPA8508R

Contact No. 9511155566

E-mail ID: [anjanstar1@gmail.com](mailto:anjanstar1@gmail.com)